

## Occupational Pensions Stakeholder Group meeting

24 October 2013

**Venue: EIOPA, 14th floor, Westhafenplatz 1, 60327 Frankfurt am Main**

### Agenda

09.30 – 10.00 Welcome coffee & Registration – 14th floor lounge

10.00	Start	Welcoming by Mr. Gabriel Bernardino, EIOPA Chair	Type
1.	10.00	<b>Approval of the draft agenda</b> ➤ Doc: EIOPA-13-400: Draft agenda OPSG mtg.	Decision
2.	10.05	<b>Introductory remarks by Gabriel Bernardino, EIOPA Chair</b>	Information
3.	10.20	<b>Tour de table – introduction of OPSG members</b> ➤ Each OPSG member is invited to provide a brief overview of his/her professional background and of the input he/she expects to provide to the Group's work.	Information
4.	11. 20	<b>General introduction to the role &amp; tasks of EIOPA and the Stakeholder Groups, by Carlos Montalvo, Executive Director</b> ➤ Presentation	Information
11.35	Coffee break		15 min
5.	11. 50	<b>Rules of procedure of the EIOPA Occupational Pensions Stakeholder Group, by Manuela Zweimueller, Head of Directorate Regulations</b> ➤ Draft Rules of Procedure (revised)	Discussion
6.	12.35	<b>Housekeeping, by Giulia Conforti, expert on External Relations</b> <b>Introduction of in-house procedures on:</b> <ul style="list-style-type: none"> <li>• Registration to meetings</li> <li>• Sending of documents, timelines</li> <li>• Reimbursement of expenditures</li> </ul>	Discussion

13:05	Lunch		1h
7.	14.00	<b>Election of OPSG Chair and Vice - Chair</b> ➤ <i>Doc: Candidatures Received and presentation of the candidates</i> ➤ <i>Doc: EIOPA Guidance Note Chair &amp; Vice-Chair selection</i>	Decision
The newly elected Chairperson will lead the last part of the meeting			
8.	15:00	<b>Information to members for DC schemes by Justin Wray, Head of Policy Unit</b> ➤ <i>Presentation</i>	Information
9.	15:20	<b>Consumer protection in the pensions area by Katja Würtz, Head of Consumer Protection and Financial Innovation Unit</b> ➤ <i>Presentation</i>	Information
10.	15.40	<b>Focus of upcoming OPSG work by the OPSG Chair</b> ➤ <i>Background: EIOPA Work Programme 2014</i> ➤ <i>First discussion on structure of Subgroups</i>	Discussion
11.	15.55	<b>AOB</b> <b>OPSG future meeting dates:</b> <ul style="list-style-type: none"> <li>• Joint BoS and IRSG meeting: Tuesday, 26<sup>th</sup> November <u>In 2014</u></li> <li>• First meeting: Monday, 10<sup>th</sup> March</li> <li>• Second meeting: Monday, 19<sup>th</sup> May</li> <li>• Third meeting: Monday, 7<sup>th</sup> July</li> <li>• Fourth meeting: Wednesday, 15<sup>th</sup> October</li> <li>• Joint BoS and IRSG meeting: Wednesday, 26<sup>th</sup> November</li> </ul>	Information
16.00	End of the meeting		